



c/o Waukesha County CDBG Program
Lead Agent
1320 Pewaukee Road
Waukesha, WI 53188
1.262.548.7921 (direct)
1.262.896.8510 (fax)

c/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 200
Madison, WI 53703
1888.318.4486 (toll –free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

**The HOME Consortium
Board of Directors Meeting
Thursday, January 18, 2007
Waukesha County Administrative Building
1320 Pewaukee Road – Rm. 355 @ 9:00 AM
AGENDA**

1. Call to Order
2. Installation of New Board Officers
3. Minutes from December 21, 2006 Board meeting
4. Public/Staff Comment – Correspondence
5. Follow up on motion to Implement Ozaukee County Five Point Action Plan
6. Transition Meeting report with Homebuyers Counseling Agencies & Housing Rehab. Inspector
7. Technical Assistance Report (Wisconsin Partnership)
 1. Work Hours
8. Report and Action Items
 - a. Fund Balance Report – Community Housing Initiative (CHI)
 - b. Reallocation of Funds
 1. Administration Cost for Program Administration Transition
 2. Payment for Board Travel & Meetings
 3. One time transition cost
 - c. Distribution of Unallocated Funds
 - d. Funding Consideration / Application
 - e. PADA – Request to sell property
 - f. Ozaukee County 2006 Set-aside – Housing Rehabilitation
 - g. Jefferson County 2005-2006 –Set-aside – Housing Rehabilitation
 - h. Waukesha County - Request for Proposal Public Notice
9. Modification to Technical Assistance Contract
10. Pipeline Activity Reports
 - a. DPA Program
 - b. Rehab Programs
 - c. ADDI Programs
 - d. County Program Updates
 - e. HBC Programs
 - a. Technical Assistance Advisory Committee Public Hearings / Priorities
 - a. PADA
11. Adjournment (Next meeting: February 15, 2007 or at the call of the Chair)